

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 6, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG, ASKING FOR A MOMENT OF SILENCE FOR ROBERT GUMBERT JR. OF NEW RICHMOND, OHIO, WHO WAS KILLED IN VIETNAM OVER 40 YEARS AGO AND WILL BE HONORED AND LAID TO REST AT A SERVICE TOMORROW, OCTOBER 7, 2010, AT ARLINGTON NATIONAL CEMETERY.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 167-10** resolving to approve payment to vendors **in the total amount of \$1,978,260.99** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **10/05/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY ...AGREEMENT WITH NIXLE SECURE DESK RELATIVE TO ONLINE MESSAGING SERVICES...10-0922-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an agreement by and between the County of Clermont, Ohio and Nixle Secure Desk, 3000 Atrium Way, Suite 102, Mt. Laurel, New Jersey 08054, relative to an online messaging service offered to government agencies for public service communications, at no charge, effective upon execution until terminated by either party upon thirty (30) day written notice to the other party, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of sanitary sewer main extensions to serve the following location/subdivision and to accept said sanitary sewer main extensions into the County Sewer System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Location/Subdivision	Township	Sewer Bond
1660 Woodville Pike DC# 09-0203-003	Goshen	\$1,000.00
Lexington Run Subdivision Section 3 DC# 05-0916-007  *Secured by Cashier’s Check Number 518853161, dated August 29, 2005, and issued by US Bank, Travelers Express Company, Inc., P.O. Box 9476 Minneapolis, Minnesota 55480	Batavia	\$1,700.00*
Lexington Run Subdivision Saddletop Ridge Phase 3 DC# 06-0807-004  *Secured by Official Check Number 519015015, dated 06/23/06, issued by Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd.	Batavia	\$2,600.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:       CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
ACCEPTANCE OF THE CONTRACT WITH CARBON ACTIVATED  
CORPORATION RELATIVE TO THE GRANULAR ACTIVATED  
CARBON (GAC) MEDIA INSTALLATION LOCATED WITHIN  
BATAVIA TOWNSHIP AS COMPLETE; AUTHORIZATION TO  
EXECUTE THE CERTIFICATES OF SUBSTANTIAL AND FINAL  
COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PAYMENT  
NUMBER 1, FINAL, FOR THE PROGRESS PAYMENTS RELATIVE  
THERETO...10-0317-005...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department and Sukie Scheetz, Director, Office of Management and Budget, to accept the Contract by and between the County of Clermont, Ohio, and Carbon Activated Corporation, 109 Hunters Ridge Road, Orchard Park, New York 14127 relative to the Granular Activated Carbon (GAC) Media Installation at the Bob McEwen Water Treatment Plant located at 3960 Greenbriar Road in Batavia Township as Complete as of 07/17/10; to authorize the execution of the Certificates of Substantial and Final Completion; to approve the Estimate for Payment Number 1, Final, which represents the progress payment in the amount of \$374,850.00 payable in the form of two (2)

separate checks to Carbon Activated Corporation, and Carbon Activated Corporation and Norit Americas, Inc. as detailed below; and further, to authorize the County Auditor to issue the referenced payments subsequent thereto.

Contractor and Materialmen	Work Description	Progress Payment Amount
Carbon Activated Corporation 109 Hunters Ridge Road Orchard Park, New York 14127	Prime Contractor	\$ 64,450.00
Carbon Activated Corporation 109 Hunters Ridge Road Orchard Park, New York 14127 and Norit Americas, Inc. 1432 6 <sup>th</sup> Street MAIP Pryor, Oklahoma 74361-4424	Furnishing Granular Activated Carbon (GAC) Media	\$310,400.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH ATLAS  
EXCAVATING, INC. FOR PROJECT NUMBER 6402-60062 (FKA 651-  
0341) RELATIVE TO THE O'BANNON UNSEWERED-SR 28 SEWER  
ASSESSMENT PROJECT SITUATED WITHIN GOSHEN  
TOWNSHIP...05-0407-005...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 3 to the Contract with Atlas Excavating, Inc., 4740 Swisher Road, West Lafayette, Indiana 47906, previously ratified by the Board of County Commissioners on 07/30/08 and subsequently amended on 04/22/09 and 10/14/09, for Project Number 6402-60062 (fka 651-0341) relative to the O'Bannon Unsewered-SR 28 Sewer Assessment Project situated within Goshen Township, which represents an increase in the amount of \$431,295.94, for a total adjusted contract price to date of \$6,849,513.28 and an extension of time of 183 calendar days for a revised contract completion date of 03/08/10 for additions, deletions and/or modifications thereto as defined therein and includes liquated damages in the amount of \$49,280.00, inasmuch as Atlas Excavating, Inc. failed to complete the contract in accordance with the revised contract completion date of 03/08/10, and reflects an additional forty-four (44) days for substantial completion of the contract on 04/21/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REJECTION OF SOLE BID HERETOFORE RECEIVED FOR THE  
FURNISHING AND DELIVERY OF GENERATORS AND REQUEST TO  
RE-ADVERTISE FOR BIDS FOR SAME...10-0806-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen L. Knipp, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to reject the sole bid heretofore received on 09/09/10 for the Furnishing and

Delivery of Generators for the Clermont County Water Resources Department, inasmuch as the bid was not in compliance with the specifications therefore, and further, to approve the request to re-advertise for bids for the Furnishing and Delivery of Generators, pursuant to the revised specifications, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **10/21/2010**, scheduling a non-mandatory Pre-Bid Meeting on Tuesday, 10/26/2010 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 11/04/2010**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 168-10/RESOLUTION DETERMINING TO  
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60069  
(FKA 651-0842) RELATIVE TO THE CONSTRUCTION, OPERATION  
AND MAINTENANCE OF THE INDIAN LOOKOUT TRUNK LINE  
PROJECT LOCATED IN MIAMI TOWNSHIP AND REQUEST TO  
ADVERTISE FOR BIDS FOR SAME...10-0927-001 AND 10-0927-  
002...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 168-10** determining to make improvements relative to the construction, operation, and maintenance of the Indian Lookout Trunk Line Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60069 (fka 651-0842), and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer Replacement and Improvements Fund, Sewer Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System and subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60069, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **10/14/2010**, scheduling a non-mandatory Pre-Bid Meeting on 10/28/10 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 11/04/2010** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...RESOLUTION NUMBER  
169-10/RESOLUTION OF NECESSITY FOR PURCHASE OF  
AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS;  
ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR  
AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER  
EMPLOYEES...10-0923-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 169-10** resolving to declare the necessity to purchase three (3) new motor vehicles, to be used as replacements by the Clermont County Department of Job and Family Services, at a total estimated cost of \$38,000.00 from funds heretofore appropriated for Calendar Year 2010 pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...AWARD OF BID FOR CONSTRUCTION OF THE CTC FACILITY RENOVATION/IMPROVEMENT PHASE I PROJECT AND EXECUTION OF CONTRACT RELATIVE THERETO...10-0517-003...RATIFIED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to award the bid for the construction of the CTC Facility Renovation/Improvement Phase I Project to Perkins/Carmack Construction LLC, 29 High Street, Milford, Ohio 45150, pursuant to the plans and specifications therefore and as stated in their bid received on 08/16/10, for Item 5/Combination Bid for Item 1/General Trades, Item 2/ HVAC, and Item 3/Plumbing, for a total lump sum combination base bid in the amount of \$457,00.00, as well as, Alternates Item 7, Item 8, Item 9, Item 10, and Item 11 totaling \$48,800.00, for a total bid award in the amount of \$505,800.00, and to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: HUMAN RESOURCES DEPARTMENT...AMENDMENT TO APPENDIX 1.01 AND 4.09 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL WITH RESPECT TO THE CLERMONT COUNTY CLASSIFICATION PLAN FOR THE CREATION OF COMMUNITY PLANNING AND DEVELOPMENT DEPARTMENT AND ADOPTION OF REVISED TABLES OF ORGANIZATION...10-0816-002, 10-0930-001, 10-1119-010 AND 10-1119-011...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department and Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to amend Appendix 1.01 and 4.09 of the Clermont County Personnel Policy and Procedures Manual to reflect a change in the reporting structure of the Planning Division from the Building Inspection Department to report directly to the Assistant County Administrator as a new department entitled "Community Planning and Development" and to eliminate the Planning Supervisor Position and create the position of Planning Director, #89365 at Pay Range E and to

further change the reporting structure of the GIS Division from the Office of Technology, Communications, and Security (OTCS) Department to the Community Planning and Development Department Director, as outlined in the revised table of organizations with no increase in personnel expenses or additional employees and to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual effective 10/13/2010.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...WOODLAND STREAMS SUBDIVISION/ SECTION 2/GOSHEN TOWNSHIP...RESOLUTION NUMBER 170-10/ RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-1202-012...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 170-10** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Goshen Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Woodland Streams Subdivision Section 2 Goshen Township Resolution Number 170-10	\$56,000.00/\$19,000.00	Marsh Circle (0.34) Clemens Drive (0.13)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF A PROCUREMENT CARD FOR THE CLERMONT COUNTY VETERANS' SERVICE COMMISSION AND EXECUTION OF THE REQUEST FOR THE ISSUANCE OF A PROCUREMENT CARD RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of one (1) Procurement Card for the Clermont County Veterans' Service Commission for Andrea Stricklin, and to authorize the execution of the Request for the Issuance of a Procurement Card relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...NOMINATION OF REPRESENTATIVE TO THE NATURAL RESOURCE ASSISTANCE COUNCIL...10-1004-005...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to nominate Robert L. Proud, Clermont County Commissioner, to serve on the Natural Resource Assistance Council for District #10 as the representative of the Local Jurisdiction of Clermont County for a term of three years in concert with the Clean Ohio Program, pursuant to and in compliance with Section 164.21 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**BUDGET TRANSFER OF FUNDS:**

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) – OBJECT DESCRIPTION
\$     1,100.00	General Fund 1000 Human Services Operating	06-01-035328-700000	Transfers Advances & Reimbursements	01-01-032328-530000	Legislative & Exec. Operating Purchased Services
\$   100,000.00	Water Construction Fund 6401-00-00	006401-660000	Capital Outlay	006401-610000	Maintenance & Repair
\$   100,000.00	Sewer Construction Fund 6402-00-00	006402-660000	Capital Outlay	006402-610000	Maintenance & Repair

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 171-10/A RESOLUTION AUTHORIZING TERMINATION OF CERTAIN LEASES AND AN ESCROW AGREEMENT WITH CATHOLIC HEALTHCARE PARTNERS AND ITS AFFILIATES, IN CONNECTION WITH THE PAYMENT IN FULL OF ALL BONDS ISSUED BY THE COUNTY OF CLERMONT, OHIO, FOR THE BENEFIT OF CATHOLIC HEALTHCARE PARTNERS AND ITS AFFILIATES...10-0804-004...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 171-10** resolving to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the following documents in and as it relates to the termination of certain leases and an escrow agreement with Catholic Healthcare Partners and its Affiliates in connection with **the payment in full of all bonds issued by the County of Clermont, Ohio,** for the benefit of Catholic Healthcare Partners and its Affiliates as stated therein:

- Amended and Restated Agreement of Lease by and between the County of Clermont, Ohio, and The Sisters of Mercy of Clermont County, Ohio, dated as of February 15, 1993
- Amended and Restated Agreement of Lease by and among the County of Clermont, Ohio, and The Sisters of Mercy of Clermont County, Ohio, and Mercy Health System dated as of October 15, 1996, and First Supplemental Agreement of Lease to Amended and Restated Agreement of Lease by and among the County of Clermont, Ohio, and Catholic Healthcare Partners and The Sisters of Mercy of Clermont County, Ohio, dated as of August 1, 2001
- Amended and Restated Agreement of Lease by and between The Sisters of Mercy of Hamilton, Ohio, and the County of Clermont, Ohio, dated as of October 15, 1996
- Agreement of Lease by and between The Sisters of Mercy of Hamilton, Ohio, and the County of Clermont, Ohio, dated as of August 1, 2001
- Agreement of Lease by and between St. Charles Mercy Hospital and the County of Clermont, Ohio, dated as of August 1, 2001
- Agreement of Lease by and between St. Vincent Mercy Medical Center and the County of Clermont, Ohio, dated as of August 1, 2001
- Agreement of Lease by and between Mercy Hospital Anderson and the County of Clermont, Ohio, dated as of August 1, 2001
- Agreement of Lease by and between St. Rita's Medical Center and the County of Clermont, Ohio, dated as of August 1, 2001
- Agreements of Lease by and between Mercy Health System-Western Ohio, and the County of Clermont, Ohio, dated as of August 1, 2001
- Agreement of Lease by and between Mercy Hospital of Tiffin, Ohio, and the County of Clermont, Ohio, dated as of August 1, 2001
- Amended and Restated Subleases by and between the County of Clermont, Ohio, and Mercy Health System dated as of October 15, 1996
- Amended and Restated Subleases by and between the County of Clermont, Ohio, and Catholic Healthcare Partners dated as of August 1, 2001
- Escrow Agreement by and among Catholic Healthcare Partners (formerly known as Mercy Health System), the County of Clermont, Ohio, and The Bank of New York Mellon Trust Company, N.A., as successor to The Fifth Third Bank dated as of December 22, 1994

and further to accept an original defeasance opinion from Peck, Shaffer & Williams, LLP regarding the retirement of the County's Hospital Facilities Revenue Refunding Bonds, Series 1996B (Mercy Health System).

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.



**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **08/25/10** carried with Commissioners Croswell and Humphrey voting affirmatively thereon. Commissioner Proud abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Work Session of **09/13/10** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** Robert Sander, Director, Human Resources Department, and Doug Merkle, Senior Account Manager, Horan and Associates, Inc., provided an overview of the healthcare program for 2011, as outlined in their proposal dated 10/06/10. (DC# 10-1005-001)

**IN RE:            HUMAN RESOURCES DEPARTMENT...APPROVAL OF THE 2011 MEDICAL AND GROUP HEALTH BENEFITS, AND AUTHORIZATION TO ACCEPT PROPOSALS AND/OR AUTOMATIC RENEWALS...10-1005-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Horan Associates, Inc., and Robert E. Sander, Director Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to accept the proposals and/or automatic renewal of the following carriers for the 2011 health insurance benefit year, effective January 1, 2011 through December 31, 2011; and, further to authorize the Human Resources Department to obtain the agreements for the respective services for execution thereof, establish the cafeteria plan reflecting the 2011 Plans & Cost as listed and 2011 Benefit Credit at the semi-monthly rate of \$172.81 for single and \$430.09 for family medical coverage and to schedule the 2011 Health Insurance Open Enrollment.

CARRIER	SERVICE
Humana, Inc. 655 Eden Park, Suite 250 Cincinnati, Ohio 45202	Coverage and administrative services for excess risk insurance and the County’s self-insured group health/ major medical program
Dental Care Plus, Inc. 100 Crowne Point Place Cincinnati, Ohio 45241 (Admin. Rate guaranteed for three years)	Administrative functions and claims services for dental benefits
Mutual of Omaha Insurance Company 4665 Cornell Rd., Suite 105 Cincinnati, Ohio 45241 (Renewal at guaranteed premium rate)	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, long term disability insurance.
EyeMed Vision Care 4000 Luxotica Place Mason, Ohio 45040 (Fully insured rate guaranteed for four years)	Fully insured vision plan.
Chard, Snyder and Associates, Inc. 3510 Irwin-Simpson Road Mason, Ohio 45040-9744 (No change in Admin. Rate)	Administrative services for the Section 125 premium conversion and flexible benefits plan

SEMI-MONTHLY PLAN COSTS:	EMPLOYEE ONLY	FAMILY PLAN
MEDICAL - NPOS I	\$ 210.90	\$ 590.51
MEDICAL - NPOS II	\$ 192.01	\$ 537.61
DENTAL	\$ 13.28	\$ 36.50
VISION PLAN	\$ 2.97	\$ 7.49

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**LET THE RECORD SHOW:** That a motion by Mr. Humphrey, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/06/10** carried with all members present voting affirmatively thereon.

**IN RE:            ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:47 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 10/06/10**